

**NORTH KINGSTOWN SCHOOL COMMITTEE**

**Monday, May 24, 2010**

**7:00 pm Business Meeting**

**NK High School**

**150 Fairway Drive, North Kingstown**

***"Educate, Inspire, Challenge"***

**Agenda**

- I. Meeting Organization  
Call to Order; Pledge of Allegiance; Roll Call; Calendars;  
Presentation: Elementary Report Cards – Dr. Auger
- II. Citizens' Comments – 15 Minutes
- III. Routine Items  
**(For Discussion and Possible Action)**
  1. Correspondence; Disclosure of Executive Session Votes;
  2. Consent Agenda:
    - a. Approval of Prior Meeting Minutes
    - b. Financial Items – Monthly Financial Update, Year-to-Date Budget Reports, Monthly/Quarterly Deficit Report
    - c. Approval of Bids and Awards for Services, Commodities, Facilities, Improvements, and Planning:
      1. WMS lavatory architect services
      2. Copy machines lease
    - d. Approval of Resolution opposing Proposed Funding Formula for North Kingstown
    - e. Approval of Resolution supporting Legislative Amendments to Protect Cities & Towns and their Public Officials/Employees
    - f. Approval of letter to State Representative on House Bill #7236 relating to Mandate Relief
    - g. Approval of Correspondence to Town's Audit Firm and Audit Committee
    - h. School Committee Action Progress Report
    - i. Personnel Actions and Appointments for Administrators, Teachers, Support Staff, and Non-Unit Staff
- IV. Unfinished Business  
**(For Discussion and Possible Action)**
  1. 2009-2010 School Budget
  2. 2010-2011 School Budget
  3. CIP/Existing Bond/Future Bond
  4. Policies:
    - a. DJF- Purchasing Procedures
    - b. DJF-R – Admin. Regulations to Purchasing Procedures (formerly DJFA-R)
    - c. DJC –Competitive Bidding
    - d. GCB- Sick bank- recode to GCB-R
  5. Jamestown Tuition Contract
- V. New Business  
**(For Discussion Only)**
  1. Fishing Cove Playground Recommendation
  2. Benefit Changes for New Employees (Policy GCB)
- VI. Reports  
Special Reports: Enrollment Report; Standing/Sub Committee Reports; Ad hoc Committee Reports
- VII. 8:30 pm Convene to Executive Session for legal advice/collective bargaining pursuant to RIGL42-46-4 and 42-46-5 (a)(2);  
9:00 pm Executive Session for Job Performance pursuant to RIGL42-46-4 and 42-46-5 (a)(1) and  
Executive Session for Approval of Prior Executive Session Minutes
- VIII. Adjourn

**Please note:** *Executive sessions are closed to the public.* Individuals requesting interpreter services for the hearing impaired must contact the School Department at 268-6402, at least 48 hours in advance of the meeting date. Copies of all backup materials for this agenda are available at the School Department Central Office. Any changes to this agenda will be posted on the School Department's Website at [www.nksd.net](http://www.nksd.net), at the Town Hall and NK Free Library, and electronically filed with the Secretary of State at least forty-eight (48) hours prior to the meeting. For further information, please call 268-6402.

All employment opportunities are listed on the North Kingstown School Department website at [www.nksd.net](http://www.nksd.net).